**Bonita National Golf Club, Inc.**

Emergency BNGC & HOA Board of

Directors Joint Meeting

March 13, 2020 at 3:30 PM

At the Bonita National Clubhouse

17671 Bonita National Blvd

Bonita Springs, FL 34135

1. **Call to Order, Establish Quorum:**

General Manager, Rod Kooker called the meeting to order at 3:30 pm. A quorum was established. BNGC Directors present were: Larry Troutman, Jim Zyskowski, Peggy Hanson, Ed McQuaid, John Moran and Robert Pacheco. HOA Directors present were Paul Curti, Steve Ludwinski, Sal Dona, Donna Jimenez, Jim Werbeck, Steve Riggs and Bob Newman.

**2**. **Opening Statement:**

General Manager, Rod Kooker reviewed the current status of the Coronavirus both nationally and locally. He stated that several golf communities in the Naples, Bonita Springs and Fort Myers areas are restricting services, particularly close quarter dining and large events (gatherings over 100 people). He reported no known incidence in the community as of this meeting. Since the Men’s Member / Guest Tournament is underway with a scheduled end of Tournament diner scheduled for Saturday (approximately 180 expected) he queried what the HOA and Golf Boards wished to do.

**3. Joint Board Discussion:**

Topics Discussed: (1) Men’s Member Guest Tournament and Diner; (2) Other currently scheduled events; (3) Regular dining and gathering at the pool and clubhouse bar; (4) Continued use of the pools, hot tubs and fitness center; (5) Management of the upcoming HOA Board meeting and the Golf Members and Board meetings.

Director Ed McQuaid made a motion, 2nd by Director Paul Curti, to (1) allow the Men’s Member / Guest Tournament to continue after again advising participants of the Coronavirus situation and offering all an opportunity to withdraw; (2) Cancel the end of Tournament Diner and refund the cost thereof; (3) Cancel the March 17th St. Patrick’s Day diner event; (4) Close the hot tub until further notice; (5) Allow the pools and fitness center to remain open until further notice; (6) Remove the bar stools from both the pool and club house bars until further notice; (7) Spread the dining tables out to allow a six foot spread between patrons, and; (8) Restrict the Golf Members Meeting for the election of Directors to the Board and candidates. With all in favor, the Motion Passed.

**4. Adjournment:** There being no other business, a motion was made by John Moran, 2nd by Jim Werbeck, to adjourn the meeting at 4:40 pm. With all in favor, the Motion Passed.

James Zyskowski, Secretary Date

BNGC Secretary